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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 11, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 11, 2019, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

- A. Visiting Guests from Takaoka Koshimae, Japan
- B. 2019 Future City Competition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 25, 2019, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending March 11, 2019, and the payroll for the period ending February 15, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Indiana Department of Education Digital Learning Grant – It will be recommended that the Board approve the application for and acceptance of a 2019-20 Digital Learning Grant from the Indiana Department of Education.
- B. Appointment of Project Architect for Price Elementary School Renovation – 2016 Bond Project – RFP #101460 - It will be recommended that the Board approve the appointment of a project architect and engineer for the Price Elementary School Renovation Project.
- C. Spuller Stadium Synthetic Turf Installation – It will be recommended that the Board approve the following construction contract for the installation of synthetic turf at Spuller Stadium at Northrop High School.

VII. Reports, Information, Statements (No action will be taken on these items)

- A. Board Report: Improving Communication Between FWCS and Stakeholders

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 25, 2019, 6:00 p.m.